



COMMONWEALTH of VIRGINIA

Virginia Geographical Information Network Advisory Board

Meeting Agenda

January 8, 2019, 10:00 AM

Virginia Information Technologies Agency
James Monroe Building - 16th Floor Conference Room
101 North 14th Street, Richmond, VA 23219

Joe Sewash
VGIN Coordinator
(804) 298-3123

Terry D. Mayo
Board Administrative
Assistant
(804) 786-0517

Delegate James A. Leftwich, Jr.
Chairman
78th District

Douglas Richmond
Vice Chair
Virginia Association of
Surveyors

Senator Adam P. Ebbin
30th District

Senator David R. Suetterlein
19th District

Delegate Lashrecse D. Aird
63rd District

Delegate Glenn R. Davis, Jr.
84th District

Delegate Thomas C. Wright, Jr.
61st District

Nelson P. Moe
CIO of the Commonwealth
(VITA)

Dr. Hua Liu
Old Dominion University

Elaine Roop
VA811

Stephen Moret
Director of VEDP

Clyde Cristman
Director of VDCR

Stephen C. Brich
VDOT Commissioner

John Watkins
Private Business

Pravin Mathur
Private Business

Turner Perrow
City of Lynchburg

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| 1. | Call to Order | Chairman |
| 2. | Approval of Meeting Minutes | Chairman |
| 3. | Introduction of New Board Members | Chairman |
| 4. | HB 1649: <i>Boundary Agreement, local; locality allowed to attach to their petitions to circuit court a GIS map</i> | Douglas Richmond |
| 5. | VGIN Update | Joe Sewash, VGIN Coordinator |
| 6. | GIS Data Supporting Next Generation 9-1-1 | Joe Sewash, VGIN Coordinator |
| 7. | Next Generation 9-1-1 Update | Stefanie McGuffin, ISP Operations Manager |
| 8. | Old Business | Chairman |
| 9. | New Business | Chairman |
| 10. | Public Comment | Chairman |
| 11. | Meeting Adjournment | Chairman |

